Certificate under Regulation 40(9) of SEBI for the year ended 31st March, 2023.

Kspl Kspl <kspl@coalsale.co.in>

Thu 4/13/2023 6:45 PM

To: listingcompliance_1@cse-india.com < listingcompliance_1@cse-india.com > Cc: listingcompliance_3@cse-india.com > listingcompliance_3@cs

1 attachments (2 MB)

Certificate under Reg 40(10) for the year ended 31-03-2023_cse_kspl.pdf;

April 13, 2023

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Sub: Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the Year Ended 31st March, 2023

Scrip Code: 21099

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED (RAMAWTAR KABRA) DIRECTOR DIN: 00341280

Encls : as above.

KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

Regd. Office: 2, Brabourne Road, 4th Floor, Kolkata-700 001 Tele: 033-2225-4263 Fax: 033-22253461

e-mail: kspl@coalsale.co.in website: www.kspl.net.in

April 13, 2023

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Sub: Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2023

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Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

Remety

(RAMAWTAR KABRA) DIRECTOR DIN: 00341280

Encls: as above.

BABU LAL PATNI COMPANY SECRETARY

51, NALINI SETT ROAD 5TH FLOOR, ROOM NO 19 KOLKATA - 700 007 TEL NO: 2259-7715/6 Email Id:patnibl@yahoo.com

> BABU LAL Digitally signed by BABU LAL PATNI PATNI Date: 2023.04.13 12:54:53 +05'30'

: BABU LAL PATNI

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s KABRA STEEL PRODUCTS LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 maintained by the Registrar and Transfer Agents NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, M/s KABRA STEEL PRODUCTS LIMITED, 2, BRABOURNE ROAD, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31.03.2023.

Place: Kolkata Dated: 13/04/2023 Signature

Name of the Company

Secretary in Practice

: 2304 **FCS** : 1321 C.P. No.

: F002304E000079392 UDIN P.R. No.

: 1455/2021